

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF WASHINGTON

Case number (if known)

Chapter you are filing under:

☐ Chapter 7

☒ Chapter 11

☐ Chapter 12

☐ Chapter 13

☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Dimitrios

First name

Georgios

Middle name

Marinakis

Last name and Suffix (Sr., Jr., II, III)

Tami

First name

Charlene

Middle name

Marinakis

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

Demetri Marinakis

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx-xx-6152

xxx-xx-5231

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

☐ I have not used any business name or EINs.

☐ I have not used any business name or EINs.

Include trade names and *doing business as* names

Business name(s) _____

Business name(s) _____

EINs _____

EINs _____

5. Where you live

**9111 143rd Ave SE
Newcastle, WA 98059**

Number, Street, City, State & ZIP Code

King

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.
- ☐ Chapter 7
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
-
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
-
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
- ☐ Yes.
- | | | |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
-
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☒ No
- ☐ Yes.
- | | |
|-----------------------------|---------------------------|
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ |
| Case number, if known _____ | |
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ |
| Case number, if known _____ | |
-
11. **Do you rent your residence?** ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

☒ No. Go to Part 4.

☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

☐ No. I am not filing under Chapter 11.

☒ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

☒ No.

☐ Yes. What is the hazard? _____

If immediate attention is needed, why is it needed? _____

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property? _____

Number, Street, City, State & Zip Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**
- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**
- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?	16a. Are your debts primarily consumer debts? <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> No. Go to line 16b. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16b. Are your debts primarily business debts? <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input type="checkbox"/> Yes. Go to line 17.
	16c. State the type of debts you owe that are not consumer debts or business debts _____ _____

17. Are you filing under Chapter 7?	<input checked="" type="checkbox"/> No. I am not filing under Chapter 7. Go to line 18.
Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	<input type="checkbox"/> Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <input type="checkbox"/> No <input type="checkbox"/> Yes

18. How many Creditors do you estimate that you owe?	<input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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19. How much do you estimate your assets to be worth?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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Part 7: Sign Below

For you	<p>I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.</p> <p>If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.</p> <p>If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.</p> <div style="display: flex; justify-content: space-between;"><div style="width: 45%;"><p><u>/s/ Dimitrios Georgios Marinakis</u> Dimitrios Georgios Marinakis Signature of Debtor 1</p><p>Executed on <u>June 23, 2016</u> MM / DD / YYYY</p></div><div style="width: 45%;"><p><u>/s/ Tami Charlene Marinakis</u> Tami Charlene Marinakis Signature of Debtor 2</p><p>Executed on <u>June 23, 2016</u> MM / DD / YYYY</p></div></div>
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Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number *(if known)* _____

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Brett L. Wittner _____ Date **June 23, 2016**
Signature of Attorney for Debtor MM / DD / YYYY

Brett L. Wittner _____
Printed name

Kent & Wittner, P.S. _____
Firm name

6706 24th St W
Suite A
Tacoma, WA 98466 _____
Number, Street, City, State & ZIP Code

Contact phone **253-473-7200** _____ Email address _____

27657 _____
Bar number & State

Fill in this information to identify your case:

Debtor 1 **Dimitrios Georgios Marinakis**
First Name Middle Name Last Name

Debtor 2 **Tami Charlene Marinakis**
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON

Case number _____
(if known)

☐ Check if this is an amended filing

B 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

		Unsecured claim	
1	ACS Financial LLC PO Box 55849 Seattle, WA 98155	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Colletions for Windermere Property Management \$ \$15,467.99
	Contact _____ Contact phone _____	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____	
2	Ahlers & Cressman, LLC 999 Third Ave., Suite 3800 Seattle, WA 98104	What is the nature of the claim? As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply	Attorney fees \$ \$10,098.76
	Contact _____	Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____	

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

Contact phone _____

☐

Value of security: _____
Unsecured claim _____

- \$ _____
\$ _____

3

Bank of America
PO Box 982235
El Paso, TX 79998-2235

What is the nature of the claim?

Consumer credit

\$ \$11,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

4

Bank of America
PO Box 982235
El Paso, TX 79998-2235

What is the nature of the claim?

Consumer credit

\$ \$31,500.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

5

Barokas, Martin & Tomlinson
1422 Bellevue Avenue
Seattle, WA 98122

What is the nature of the claim?

Attorney fees

\$ \$14,017.24

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

6

Custom Plus Distributing, Inc.
4310 B Street NW
Auburn, WA 98001

What is the nature of the claim?

**Personal guarantee
for Seattle Jewelry &
Loan, Inc. vendor.**

\$ \$21,961.19

As of the date you file, the claim is: Check all that apply

- ☐ Contingent

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

- ☐ Unliquidated
☒ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

7

Dorsey & Whitney, LLP
50 South 6th St. #1500
Minneapolis, MN 55402

What is the nature of the claim? _____

\$ \$5,433.75

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

8

Emmanuel and Rebecca
Marinakis
c/o Anderson Hunter Law Firm
2707 Colby Ave. Suite 1001
Everett, WA 98201

What is the nature of the claim? _____

Judgment

\$ \$107,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

9

IRS
PO Box 7346
Philadelphia, PA 19101

What is the nature of the claim? _____

\$ \$320,831.51

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

10

Merchants Credit
2245 152nd NE
Redmond, WA 98052

Contact _____

Contact phone _____

What is the nature of the claim? _____

**Collections for
Proliance Highlands
Surgery and
Mazzarella 1, LLC**

\$ \$20,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

11

Navitas Lease Corp.
814 Highway A1A N., #205
Ponte Vedra Beach, FL 32082

Contact _____

Contact phone _____

What is the nature of the claim? _____

Judgment

\$ \$87,069.06

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

12

Premier Financial Services
47 Sherman Hill Road
Woodbury, CT 06798

Contact _____

Contact phone _____

What is the nature of the claim? _____

\$ \$87,315.62

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

13

St. Thomas School
8300 NE 12th Street
Medina, WA 98039

What is the nature of the claim? _____

Tuition

\$ \$45,049.31

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

☒ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

14

**State of Washington
Department of L&I
PO Box 44171
Olympia, WA 98504**

What is the nature of the claim? _____

\$ \$34,542.81

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☒ Disputed

☐ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

15

**State of Washington
Department of Revenue
PO Box 44171
Olympia, WA 98504**

What is the nature of the claim? _____

\$ \$137,648.75

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

☒ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

16

**Vital Recovery Services, LLC
PO Box 923747
30010-3747**

What is the nature of the claim? _____

**Collections for
Porsche Financial
Services**

\$ \$19,669.50

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

☒ None of the above apply

Does the creditor have a lien on your property?

☒ No

☐ Yes. Total claim (secured and unsecured) \$ _____

Value of security: - \$ _____

Unsecured claim \$ _____

Contact _____

Contact phone _____

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

17

**Wallace/Scott Ltd Partnership
c/o Loeffler Law Group, PLLC
500 Union Street, Suite 1025
Seattle, WA 98101**

What is the nature of the claim?

Judgment

\$ \$80,000.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

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**Washington Trust Bank
Bellevue Commercial Banking
10500 NE 8th St., Ste. 1100
Bellevue, WA 98004**

What is the nature of the claim?

Jewelry in possession of Washington Trust Bank including 2 watches, 3 rings and 1 necklace.

\$ \$673,425.00

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$691,425.00**
Value of security: - \$ **\$18,000.00**
Unsecured claim \$ **\$673,425.00**

Contact

Contact phone

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**Weltman, Weinberg & Reis
PO Box 93596
Cleveland, OH 44101**

What is the nature of the claim?

Collections for TD Auto Finance LLC

\$ \$4,140.45

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact

Contact phone

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Zwicker & Associates, P.C.

What is the nature of the claim?

Judgment and collections for American Express

\$ \$34,590.09

Debtor 1 **Dimitrios Georgios Marinakis**
Debtor 2 **Tami Charlene Marinakis**

Case number (if known) _____

**80 Minuteman Road
Andover, MA 01810-1008**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Contact

Contact phone

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

X /s/ Dimitrios Georgios Marinakis
Dimitrios Georgios Marinakis
Signature of Debtor 1

X /s/ Tami Charlene Marinakis
Tami Charlene Marinakis
Signature of Debtor 2

Date June 23, 2016

Date June 23, 2016

**United States Bankruptcy Court
Western District of Washington**

In re **Dimitrios Georgios Marinakis
Tami Charlene Marinakis**

Debtor(s)

Case No.
Chapter

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VERIFICATION OF CREDITOR MATRIX

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: **June 23, 2016**

/s/ Dimitrios Georgios Marinakis
Dimitrios Georgios Marinakis
Signature of Debtor

Date: **June 23, 2016**

/s/ Tami Charlene Marinakis
Tami Charlene Marinakis
Signature of Debtor

AAI
8668 SPRING MOUNTAIN RD.
LAS VEGAS, NV 89117

ACS FINANCIAL LLC
PO BOX 55849
SEATTLE, WA 98155

AFNI
PO BOX 3517
BLOOMINGTON, IL 61702

AHLERS & CRESSMAN, LLC
999 THIRD AVE., SUITE 3800
SEATTLE, WA 98104

ALASKA USA FCU
PO BOX 196613
ANCHORAGE, AK 99519

AMERICAN EXPRESS
4315 SOUTH 2700 WEST
MAIL CODE 02-01-47
SALT LAKE CITY, UT 84184

AMIN RECOVERY, LLC
45 EARHART DR., STE. 102
BUFFALO, NY 14221

AT&T MOBILITY
PO BOX 55126
BOSTON, MA 02205

AUDIT AND ADJUSTMENT CO. INC.
PO BOX 1959
LYNNWOOD, WA 98046

BANK OF AMERICA
PO BOX 982235
EL PASO, TX 79998-2235

BANK OF AMERICA
PO BOX 982235
EL PASO, TX 79998-2235

BANK OF AMERICA
PO BOX 15855
WILMINGTON, DE 19850

BAROKAS, MARTIN & TOMLINSON
1422 BELLEVUE AVENUE
SEATTLE, WA 98122

BELLEVUE FALSE ALARM
PO BOX 740664
LOS ANGELES, CA 90074

BOICE LAW FIRM, LLC
708 BROADWAY, STE. 104
TACOMA, WA 98402

BRENNAN & CLARK, LTD.
721 E. MADISON #200
VILLA PARK, IL 60181

CAINE & WEINER
PO BOX 5010
WOODLAND HILLS, CA 91365

CHASE MORTGAGE
PO BOX 24696
COLUMBUS, OH 43224

CHUBB GROUP OF INSURANCE
PO BOX 7247-0180
PHILADELPHIA, PA 19170-0180

CITY OF FEDERAL WAY
PHOTO ENFORCEMENT PROGRAM
PO BOX 742503
CINCINNATI, OH 45274

CONDOMINIUM LAW GROUP, PLLC
10310 AURORA AVE. N
SEATTLE, WA 98133

CREDIT CONTROL, LLC
PO BOX 546
HAZELWOOD, MO 63042

CUSTOM PLUS DISTRIBUTING, INC.
4310 B STREET NW
AUBURN, WA 98001

DIVERSIFIED CONSULTANTS, INC.
PO BOX 1391
SOUTHGATE, MI 48195

DORSEY & WHITNEY, LLP
50 SOUTH 6TH ST. #1500
MINNEAPOLIS, MN 55402

DR. JASON S. KOH, DDS
1520 B DUVALL AVE. NE
RENTON, WA 98059

EMMANUAL AND REBECCA MARINAKIS
C/O ANDERSON HUNTER LAW FIRM
2707 COLBY AVE. SUITE 1001
EVERETT, WA 98201

ERC
PO BOX 23870
JACKSONVILLE, FL 32241

FMA ALLIANCE, LTD.
PO BOX 2409
HOUSTON, TX 77252

HIGHLANDS AT NEWCASTLE HOA
C/O BEST MANAGEMENT CO.
PO BOX 938
KIRKLAND, WA 98083

IMPACT LAW GROUP
1325 4TH AVENUE, SUITE 1400
SEATTLE, WA 98101

IRS
PO BOX 7346
PHILADELPHIA, PA 19101

MANZANO LANDSCAPING, INC.
25852 189TH AVE. SE
KENT, WA 98042

MARK D. NORTHRUP
MILLER NASH GRAHAM & DUNN, LLP
2801 ALASKAN WAY, SUITE 300
PIERE 70
SEATTLE, WA 98121

MERCANTILE ADJUSTMENT BUREAU
PO BOX 9055
BUFFALO, NY 14231

MERCHANTS CREDIT
2245 152ND NE
REDMOND, WA 98052

MIDLAND FUNDINGS, LLC
PO BOX 60578
LOS ANGELES, CA 90060

NATIONAL ENTERPRISE SYSTEMS
2479 EDISON BLVD., UNIT A
TWINSBURG, OH 44087

NAVITAS LEASE CORP.
814 HIGHWAY A1A N., #205
PONTE VEDRA BEACH, FL 32082

NORTHLAND GROUP
PO BOX 390846
MINNEAPOLIS, MN 55439

PEDIATRIC ASSOCIATES INC.
14711 NE 29TH PL. STE. 225
BELLEVUE, WA 98007

PENN CREDIT
PO BOX 988
HARRISBURG, PA 17108

PHILLIP L. THORESON
410 EAST DENNY WAY, SUITE 123
SEATTLE, WA 98122

PREMIER FINANCIAL SERVICES
47 SHERMAN HILL ROAD
WOODBURY, CT 06798

PUGET SOUND ALARM, INC.
17555 15TH AVE. NE
SEATTLE, WA 98155

RENTON COLLECTIONS, INC.
211 MORRIS AVE. SOUTH
RENTON, WA 98057

S&M FITNESS & MARTIAL ARTS LLC
C/O JOHN STAAB
810 SW 34TH ST. STE. C
SEATTLE, WA 98057

SCOTT ANDERS
C/O JORDAN RAMIS, PC
TWO CENTERPOINTE DR. 6TH FL.
LAKE OSWEGO, OR 97035

SELENE FINANCE
9990 RICHMOND AVENUE
SUITE 400 SOUTH
HOUSTON, TX 77042

SMALL BUSINESS ADMINISTRATION
801 R STREET SUITE 101
FRESNO, CA 93721

SOUTHWEST SUBURBAN SEWER DIST.
431 SW AMBAUM BLVD.
SEATTLE, WA 98166

ST. THOMAS SCHOOL
8300 NE 12TH STREET
MEDINA, WA 98039

STATE COLLECTION SERVICE, INC.
PO BOX 6250
MADISON, WI 53716

STATE OF WASHINGTON
DEPARTMENT OF L&I
PO BOX 44171
OLYMPIA, WA 98504

STATE OF WASHINGTON
DEPARTMENT OF REVENUE
PO BOX 44171
OLYMPIA, WA 98504

SYNCHRONY BANK
BANKRUPTCY DEPARTMENT
PO BOX 965061
ORLANDO, FL 32896

TD AUTO FINANCE
PO BOX 9223
FARMINGTON, MI 48333

VALLEY EMPIRE COLLECTION
8817 E. MISSION AVE. STE. 101
SPOKANE, WA 99212

VALLEY MEDICAL CENTER
PO BOX 35152
SEATTLE, WA 98124

VERIZON
PO BOX 1548
LYNNWOOD, WA 98046

VITAL RECOVERY SERVICES, LLC
PO BOX 923747
30010-3747

WALLACE/SCOTT LTD PARTNERSHIP
C/O LOEFFLER LAW GROUP, PLLC
500 UNION STREET, SUITE 1025
SEATTLE, WA 98101

WASHINGTON TRUST BANK
BELLEVUE COMMERCIAL BANKING
10500 NE 8TH ST., STE. 1100
BELLEVUE, WA 98004

WELTMAN, WEINBERG & REIS
PO BOX 93596
CLEVELAND, OH 44101

WINDERMERE PROPERTY MANAGEMENT
615 EASTLAKE AVE. E.
SEATTLE, WA 98109

ZION'S FIRST NATIONAL BANK
ONE SOUTH MAIN ST.
SALT LAKE CITY, UT 84133

ZWICKER & ASSOCIATES, P.C.
80 MINUTEMAN ROAD
ANDOVER, MA 01810-1008